

AGENDA
LEON VALLEY CITY COUNCIL MEETINGS
MONDAY, NOVEMBER 2, 2009
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238

SPECIAL CITY COUNCIL WORKSHOP MEETING - 5:30 P.M.

1. **Call to Order.**
2. **Presentation from Halff and Associates on progress toward a master redevelopment plan and Council to consider possible action as may be appropriate to the discussion.**
3. **Consider additional meeting, on Saturday, November 14, 2009 from 8:30 a.m. - noon, to receive public input on the proposed Master Redevelopment Plan before it is finalized (Mayor Riley).**
4. **Adjourn**

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

1. **Call to order and Pledge of Allegiance.**
2. **Presentation of Good Neighbor Certificate to Matt Olmsted from N.I.S.D.(Mayor Riley/Councilmember Nelson).**
3. **Presentation of Good Neighbor Certificate to Craig Ferrell (Mayor Riley).**
4. **Presentation of Good Neighbor Certificates to Fire Prevention Week Donors (Mayor Riley)**
5. **Proclamation for Texas Recycles Day 2009 - November 15, 2009 (Mayor Riley/Earthwise Living Committee)**
6. **Citizens to be heard and time for objections to the Consent Agenda.**
"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council or have been previously discussed and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member so requests.

7. **Consider action to approve minutes of the Regular City Council Meeting of October 5, 2009 and the Special City Council Meetings of October 12, 2009 and October 15,**

2009 (Feutz).

8. **Consider action to approve the Quarterly Investment Report - July 1, 2009- September 30, 2009 and on the Annual Investment Report for the period of October 1, 2008 - September 30, 2009 (V. Wallace).**
9. **Consider action on M&C # 11-01-09 with attached Resolution - annual review and revisions to city investment policy (V.Wallace).**
10. **Consider action on M&C # 11-02-09 - a request to approve continuation of the cooperative agreement between the Police Departments of the City of Leon Valley and the City of San Antonio for the High Intensity Drug Trafficking Area (HIDTA) initiative (Chief Wallace).**
11. **Consider action on M&C # 11-03-09 with attached Resolution - a request for approval to proceed with filing an application with the State Energy Conservation Organization (SECO) for the Energy Efficiency and Conservation Block Grant (EECBG) and authorizing the City Manager to act on behalf of the City of Leon Valley in all matters related to the application; and pledging that if a grant is received the City of Leon Valley will comply with the grant requirements of the State Energy Conservation Organization (SECO), The State of Texas, and the American Recovery and Reinvestment Act (ARRA) of 2009. Grant funding is requested for retro-fitting and weatherization of City Hall and has no local match funding required (Word).**
12. **Consider action on M&C # 11-04-09 with attached Resolution - a request for approval to proceed with filing an application with the Texas Department of Transportation (TXDOT) for State Transportation Enhancement Program (STEP); authorizing the City Manager to act on behalf of the City of Leon Valley in all matters related to the application; and pledging that if a grant is received the City of Leon Valley will comply with the grant requirements of the TXDOT and the State of Texas. Grant funding is requested for transportation projects (Word).**

Action Agenda

13. **Consider action on M&C #11-05-09 - with attached ordinance - a request by Mary Light, applicant and property owner to the City Code of Ordinances Chapter 3, Building Regulations," Section 3.05.003(a), "Dimensions and Appearance - Residential Fences," to allow construction of an eight foot (8") privacy fence at 7308 Linkmeadow Drive, being Lot 51, Block G, CB 4446A, Linkwood Addition Subdivision.**
14. **Consider action on a Resolution casting votes to elect a candidate for the Bexar Appraisal District Board of Governors for the term of January 1, 2010 - December 31, 2011. The City of Leon Valley has nine votes (Mayor Riley).**

Discussion Agenda

15. **City Manager's report.**
 - A. Monthly Reports for September 2009**
 - B. Financial Report for September 2009**
 - C. Report on Meeting with Bexar County Flood Control from October 27, 2009.**
 - D. Graffiti monitoring camera installed**
 - E. CPS Franchise Agreement update**
 - F. Status report on Local Government Services Contract services**

16. **Citizens to be heard.**

17. **Announcements.**

At this time, reports about items of community interest regarding which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code, such as: expressions of thanks, congratulations or condolence, information regarding holiday schedules, reminders of social, ceremonial, or community event events organized or sponsored by the governing body or that was or will be attended by a member of the Leon Valley Council or a City official.

A. Report on TML Annual Conference

B. Report on MPO Meeting of Oct. 26, 2009

C. Los Leones Arts Festival - November 7, 2009 - sponsored with NISD

D. Trade and Market Day - November 14, 2009

E. 1st Annual Arbor Day with Tree Planting Class and Tree Giveaway - Saturday, November 21, 2009, 9:00a.m. to 12:00 p.m. (noon)

F. Public forum for comments on proposed Master Redevelopment Plan.

G. Report on Leon Valley Historical Society Fall Fiesta Event

18. **Adjourn.**

I hereby certify that the above City Council Agenda **NOTICE OF MEETING** was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 30th day of October 2009 at 11:30 a.m. and remained so posted until after the meeting hereby posted. This notice was likewise posted on the City's website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

Marie Feutz, City Secretary